## **AGENDA**

## Stroudsburg Borough Council Meeting Tuesday, August 15, 2023 at 7:00 P.M.

Pursuant to the provisions of the Office of Open Records for virtual meetings, this meeting will be audio and video recorded via Zoom.us from the beginning of the meeting until its adjournment. Executive Sessions will not be recorded as they are not open to the public. If you are attending the meeting via Zoom.us and wish to participate in the meeting, please click the participants button which can be found at the bottom of your screen, and you will be prompted to raise your hand. You will be recognized by the co-host of the meeting.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes for the regular meeting on August 1, 2023.
- 4. Monthly Administrative Reports.
  - a. Permits Issued Report
- c. Fire Department Report
- e. Right-to-Know Report

- b. Parking Report
- d. Police Department Report (provided via email)
- 5. Accept Unaudited July 2023, Treasurer Report.
  - a. Balance Sheets, FY 23 vs. FY 22
- b. Budget to Actual Report

## **Old Business**

## New Business

- 6. Consideration to review bids for 2023 Equipment Services for Paving and to approve the award to the lowest responsible bidder.
- 7. Consideration to approve \$6,912.60 to Gridless Power for 3 All-in-One Communications kits (modems) for security cameras.
- 8. Consideration to approve \$49,200.00 for engineering and design services for rehabilitation of the Borough's Parking Garage.
- 9. Consideration to approve \$28,000.00 to Alta Planning and Design for Grant Support Services for submission to US DOT Reconnecting Communities and Neighborhoods/Neighborhood Access and Equity (RCN/NAE) Grant for the Borough's Main Street project.
- 10. Consideration to approve a Resolution authorizing the Borough Manager to file a petition with the Pennsylvania Liquor Control Board to exempt the Borough of Stroudsburg from the PLCB regulation concerning amplified sound at 47 P.S. §493(34).
- 11. Consideration to approve Payment #1 in the amount of \$46,240.98 to Northeast Site Contractors, for the 7<sup>th</sup> Street Improvement Project.
- 12. Consideration to approve advertising for two full-time Municipal Workers in accordance with the Collective Bargaining Agreement with the Teamsters Union.
- 13. Consideration to approve a request from the Stroudsburg Area School District to set off one or two aerial fireworks for touchdowns which may occur at football games on August 25, September 1, September 29, and October 6, 2023. Borough Council approved this request for the October 20, 2023 Homecoming football game only. This request was resubmitted for further consideration.

- 14. Consideration to approve an Event Permit Application from Stroudsburg High School to hold the Annual Homecoming Parade on Friday, October 20, 2023, and to waive the \$100.00 application fee.
- 15. Consider the application of Rising Sun Dojo, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of a sign at 900 Ann Street.
- 16. Consider the application of Marc Jackett, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the renovation and rebuilding of the rear at 609-611 Main Street.
- 17. Consider the application of Daniel Perich, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement sign at 800 Main Street.
- 18. Consider the application of Johnny Almonte, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of railings, supports and columns at 508-510 Scott Street and the replacement of the side deck and steps up to 508 ½ Scott Street.
- 19. Consider the application of Nico J. Rodriguez, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the 4" picket fence on the North side of the property at 30 N. 10<sup>th</sup> Street.
- 20. Committee Reports
  - a. Codes Committee.
  - b. Budget Committee.
  - c. Parking Committee.
  - d. Recycling Committee.
  - e. Sewer Committee.
  - f. Street Committee.
  - g. Personnel Committee.
  - h. Public Relations/Media Committee.
  - i. Redevelopment Committee.
  - j. I-80 Expansion Task Force Committee.
  - k. Stroud Region Open Space and Recreation Commission.
- 21. Mayor's Report.
- 22. Council Member Reports.
- 23. Solicitor's Report.
- 24. Manager's Report.
- 25. Code Enforcement Officer's Report.
- 26. Street Superintendent's Report.
- 27. Approval of Bills on Warrants 230815.
- 28. Public Input for Non-Agenda Items.
- 29. Executive Session.
- 30. Adjournment.